# REGULAR MEETING TUESDAY 4 OCTOBER 2011 5:30 P.M. COUNCIL CHAMBER

- 1. Invocation
- 2. Pledge of Allegiance to the Flag
- 3. Recognition of Courier
- 4. Council Procedure for Conduct of the Meeting
- 5. Resolution honoring the memory of the late Eula Johnson Whitley. (Council District: 1) (roll call vote) (Attachment #5 to Councilmembers)
- 6. Resolution declaring the Week of October 2 8, 2011 Mental Illness Awareness Week. (Council District: all) (roll call vote) (Attachment #6 to Councilmembers)
- 7. Presentation on Cyberbullying Awareness month by Juliesy Gonzalez, Miss Teen Guilford County, USA. (Council District: All) (Attachment #7 to Councilmembers)

## CONSENT AGENDA ITEMS (One Vote)

- 8. Resolution authorizing conveyance in the amount of \$25,000 of 2005 Martin Luther King, Jr. Boulevard. (Council District: 1) (Attachment #8 to Councilmembers)
- 9. Resolution authorizing the City Attorney to institute proceedings to condemn a portion of the property of William A. Barton, Jr. and Barbara C. Barton, in connection with the Fleming Road Relocation Project. (Council District: 5) (Attachment #9 to Councilmembers)
- 10. Resolution granting easement to Duke Energy Carolinas, LLC at the Gateway Gardens property for the removal and relocation of electrical service equipment. (Council District: 1) (Attachment #10 to Councilmembers)
- 11. Resolution approving bid in the amount of \$614,317.48 and authorizing Contract No. 2008-004 (EL-5101DA) with W. M. Warr & Sons, Inc. for the General Sidewalk Improvements Project. (Council District: 3, 4, 5) (Attachment #11 to Councilmembers)

- 12. Ordinance in the amount of \$183,734 amending State, Federal and Other Grants Fund Budget for the appropriation of Federal Grant Funds for 2011 Byrne Justice Assistance Grant. (Council District: all) (Attachment #12 to Councilmembers)
- 13. Ordinance in the amount of \$291,434 appropriating HOME Replacement Funds to Laurence Manor Apartments. (Council District: 1) (Attachment #13 to Councilmembers)
- 14. Resolution approving increase in the amount of \$56,000 of federal HOME funds to the project award for The Servant Center for the Glenwood II project and authorizing the City Manager to execute necessary documentation. (Council District: 1) (Attachment #14 to Councilmembers)
- 15. Resolution authorizing conveyance in the amount of \$99,750 of property located at 1220 Randolph Avenue and authorizing the City Manager to execute necessary documentation. (Council District: 2) (Attachment #15 to Councilmembers)
- 16. Resolution approving professional services Contract No. 2010-009 in the amount of \$559,485 with HDR Engineering, Inc. for the Horse Pen Creek Road Widening Preliminary Design Contract. (Council District: 3, 4, 5) (Attachment #16 to Councilmembers)
- 17. Resolution listing loans and grants for City Council approval. (Council District: 1, 2) (Attachment #17 to Councilmembers)
- 18. Motion to approve the budget adjustments of September 13 26, 2011. (Council District: all) (Attachment #18 to Councilmembers)
- 19. Motion to approve the minutes of the Regular meetings of Council of September 13 and 20, 2011. (No attachment)

#### **PUBLIC HEARING ITEMS**

- 20. Resolution authorizing Economic Development Incentive Grant and Loan, not to exceed the amount of \$4,176,775 in total, to Land Port Investments, LLC. to be funded by appropriating up to \$4,176,775 of voter approved Economic Development Bond funds. (No attachment) This item was postponed from the 9/13 meeting of Council without further advertising. COUNCIL IS BEING REQUESTED TO REMOVE THE ITEM FROM THE AGENDA TO BE READVERTISED FOR A PUBLIC HEARING AT A LATER DATE.
- 21. Resolution confirming assessment roll for water main improvements on Alcorn Road from a proposed 16-inch water line at the intersection of Alcorn Road and Pleasant Ridge Road northwest to the southwest corner of 7212 Alcorn Road. (Council District: 3) (roll call vote) (Attachment #21 to Councilmembers)
- 22. Resolution confirming assessment roll for sewer main improvements on Memory Way from the existing 8-inch Jennings Road Outfall northwest along memory Way to 3925 South Holden Road. (Council District: 1) (roll call vote) (Attachment #22 to Councilmembers)
- 23. Resolution confirming assessment roll for water main improvements on Western Trail from an existing water main at 6013 Western Trail approximately 500 linear feet to 6016 Western Trail. (Council District: 5) (roll call vote) (Attachment #23 to Councilmembers)

24. Resolution confirming assessment roll for sewer main improvements on Western Trail from an existing sewer main at 6013 Western Trail approximately 500 linear feet to 6016 Western Trail. (Council District: 5) (roll call vote) (Attachment #24 to Councilmembers)

#### **BUSINESS ITEMS**

- 25. Resolution approving extension in the amount of \$3,950,000 in Contract No. 2010-013 with KRG Utility, Inc. for Sanitary Sewer Rehabilitation Project "K" project. (Council District: all) (roll call vote) (Attachment #25 to Councilmembers)
- 26. Ordinance in the amount of \$97,650 amending the Fiscal Year 2011-2012 General Budget for the City's contribution to the Natural Science Center. (Council District: 3) (roll call vote) (Attachment #26 to Councilmembers)
- 27. Addendum

### **PUBLIC COMMENT PERIOD**

Speakers from the Floor (Each speaker will be allowed a maximum of three (3) minutes on non-agenda items and cannot cede their time to another speaker. Speakers from the floor will be limited to a maximum of thirty (30) minutes.)

- 28. Matters to be discussed by the Mayor and Members of the Council (if time permits)
  -Boards and Commissions Appointments
- 29. Matters to be presented by the Interim City Attorney. (if time permits)
- 30. Matters to be presented by the City Manager (if time permits)

### Attachments for Council's Information:

1. Report of Disbursements August 25 – September 7, 2011

#### **INFORMATION FOR THE PUBLIC**

- For safety purposes, all packages, handbags and briefcases will be visually inspected by security prior to individuals entering the Council Chambers.
- At hearings involving rezoning applications, proponents and opponents shall be provided a total of twenty (20) minutes notwithstanding the number of persons desiring to be heard. Proponents shall be heard first followed by comments from opponents. Each side may speak a total of five (5) minutes rebuttal.
- Speakers who wish to speak to other agenda items will be allowed a maximum of five (5) minutes.
- A closed session may be held at this meeting.
- The Council will consider all public hearing and business items listed on the agenda. Council reserves the right to change the conduct of the meeting.
- Prior to the date of the meeting, contact Channel 13 at 333-6922 if you have electronic presentations.
- Any individual with a disability who needs an interpreter or other auxiliary aids or services for this meeting may contact the City Clerk's Office at 373-2397 or 333-6930 (TDD).
- Citizens attending public meetings of the Greensboro City Council will be provided free parking after 5:00 p.m. in the public lot located at Washington/Eugene Streets, Governmental Center, Greensboro, NC.
- The next regular City Council meeting will be held on Tuesday, October 18, 2011 at 5:30 p.m. in the Council Chamber of the Melvin Municipal Office Building.